

Alan Boad
Chairman of the Council

Council meeting: Wednesday, 19 April 2018

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 19 April 2018 at 6.00pm.

Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

Agenda

1. **Apologies for Absence**
2. **Declarations of Interest**

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be entered on the form to be circulated with the attendance sheet and declared during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.

3. **Minutes**
To confirm the minutes of the meeting of the Council held on 21 February 2018. **(Pages 1 to 14)**
4. **Communications and Announcements**
5. **Petitions**

6. **Notices of Motion**

To consider a notice of motion from Councillor Gifford:

"This Council recognises that the Covent Garden Car Park needs to be demolished due to the degradation of its structure. This Council believes that the substantial loss of car parking spaces, for a year to 18 months in the town centre, has the potential to be very damaging to local businesses. The Council asks the Executive to engage parking or other consultants to work with stakeholders, including BID Leamington and the County Council, with the objective of producing a workable town centre wide solution whilst the multi storey car park is replaced. This should not preclude the new car park being built on a site other than Covent Garden or vigorous, innovative promotion of other modes of transport."

7. **Public Submissions**

8. **Leader's and Portfolio Holders' Statements**

9. **Questions to the Leader of the Council & Portfolio Holders**

10. **Executive Report**

To consider the report of the Executive meetings on:

- (a) Minutes of 7 February 2018 Executive (excluding Minutes 105 to 109 which were considered by Council on 21 February 2018) **(Page 1 - 75)**
- (b) Excerpt of the Executive minutes of 7 March 2018 **(To follow)**
- (c) Excerpt of the Executive minutes of 5 April 2018 **(Page 1 to 3)**

11. **Employment Committee Report**

To consider the report of Employment Committee of 21 March 2018

(Page 1 - 9)

12. **Overview & Scrutiny Committees End of Term reports**

- (a) To receive the end of Term report from the Finance & Audit Scrutiny Committee **(Page 1 - 5)**
- (b) To receive the end of term report from the Overview & Scrutiny Committee **(Page 1 - 16)**

13. **Eco Family Fun Day**

To receive a presentation about the Eco Family Fund Day due to take place in April.

14. **Common Seal**

To authorise the affixing of the Common Seal of the Council to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.



Chief Executive
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General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

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Enquiries about specific reports: Please contact the officers named in the reports.

Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk/committees

Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 456114 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 456114.